Vestal Central Schools

Vestal, New York

BOARD OF EDUCATION

REGULAR MEETING

Tuesday, May 20, 2014

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| PRESENT: | ALSO PRESENT: |
| Kim Myers, President | Superintendent Mark LaRoach |
| Joan Miller, Vice President | School Business Administrator Jeffrey Ahearn |
| Mark Browning | Director of Instruction Laura Lamash |
| Jerry Etingoff | District Negotiator Keith Olivet |
| David Hanson | School District Attorney Michael Sherwood |
| John Hroncich | District Clerk Kay Ellis |
| Glenna Pitarresi – ABSENT |  |
| Michon Stuart |  |
|  | About 10 Visitors |

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| The Board meeting was called to order at 11:30 PM by Board President Kim Myers in the Board Room of the Administration Building. | #401-14  Call to Order |
| On motion by David Hanson, second by Joan Miller, the Board voted 7 to 0 to approve the following resolution:  WHEREAS, in accordance with a resolution duly adopted by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York, the annual district meeting of the qualified voters of said School District was duly held and conducted on May 20, 2014 for the purpose of voting on the propositions and vacancies on the Board of Education contained in the notice of said annual district meeting; and  WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the result of the voting at said district meeting held in each election district; and  WHEREAS, the chief inspector of each election district has duly filed such written reports with the Clerk of said School District, which reports have been duly presented to said Board of Education; NOW, THEREFORE,  BE IT RESOLVED, by the Board of Education of Vestal Central School District of the Towns of Vestal and Binghamton, Broome County, New York, and Town of Owego, Tioga County, New York as follows:  Section 1. Upon an examination of the reports of the inspectors of election presented to this Board of Education, as described in preambles hereof, the attached is hereby declared to be the result of the voting on said propositions submitted at the annual district meeting of the qualified voters of Vestal Central School District held on May 20, 2014.  Section 2. In accordance with the attached tabulation of the vote at said district meeting, it is hereby determined and declared that:  Proposition No. 1 was approved  and  Proposition No. 2 was approved  and that the following persons were elected to the Board of Education:  Sylvia Place for a 3-year term from July 1, 2014 to June 30, 2017    Linda Daino for a 3-year term from July 1, 2014 to June 30, 2017  Anthony Turnbull for a 3-year term from July 1, 2014 to June 30, 2017  Mario Nunes to fill the balance (two years) of a term, from May 27, 2014 to June 30, 2016 | #402-14  Certification of the Vote |
| **Tuesday, May 27, 2014 – 7:00 PM Regular Meeting**  Board Conference Room; Administration Building  **Tuesday, June 10, 2014 – 7:00 PM Regular Meeting \*\*\***6:00 PM – Vestal Schools Foundation Awards\*\*\*  Board Conference Room; Administration Building | #403-14  Future Meetings |
| On motion by David Hanson, second by John Hroncich, the Board voted 7 to 0 to adjourn the meeting immediately. | #404-14  Adjournment |
| The meeting was adjourned at 11:33 PM. |  |

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Kay Ellis, District Clerk

2014 5-20 MIN Annual Mtg